Futuristic Solutions Limited
CIN: L74899DL1983PLC016586

August 21, 2026

BSE Limited
Floor 25, P.J. Towers
Mumbai- 400001

REF: SCRIP CODE: 534063

Subject: Details of Voting Results and Scrutinizers Report with respect to the 43rd Annual General Meeting of the Company held on August 20, 2026

Dear Sir/ Ma'am,

We are pleased to submit herewith the following with respect to the 43rd Annual General Meeting ("AGM") of the Company held on Thursday, August 20, 2026, at 12:00 PM through Video Conferencing and Audio-Visual Means:

1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure 1**); and

2) Report of the Scrutinizer dated August 20, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure 2**)

As per the consolidated Scrutinizer's Report August 20, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

You are requested to take the information on record.

Thanking You,

For Futuristic Solutions Limited

JAGRATI RATHI

Digitally signed by JAGRATI RATHI
Date: 2026.08.21 15:00:07 +05'30'

Jagrati Rathi
(Company Secretary and Compliance Officer)
Membership No.- A34834

Annexure 1

Details of Voting Results

Futuristic Solutions Limited	
Date of Annual General Meeting	August 20 ,2026
Total Number of Shareholders as on record Date (i.e. August 13, 2026– Cutoff date for Voting purpose)	941
No. of Shareholders present in the meeting either in person or Proxy Promoter and Promoter group Proxy	As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy.
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter group Public	 5 22

KUMAR RAJESH & ASSOCIATES

OFFICE NO.-S-504, GROUND FLOOR
SCHOOL BLOCK, SHAKARPUR DELHI-110092
Email: kumarrajeshassociates@gmail.com
Mobile No.: +91-9811971991, 8383996217

COMPANY SECERATERIES

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Futuristic Solutions Limited
M-50, 2ND Floor M Block Market
Greater Kailash Part-1
Delhi-110048

Sub: Scrutinizer's Report on remote e-voting in respect of passing of resolution set-out in the notice dated July 20th, 2026

Dear Sir,

I, Rajesh Kumar, Proprietor of Kumar Rajesh & Associates. have been appointed as the Scrutinizer by the Board of Directors of **Futuristic Solutions Limited** (CIN: L74899DL1983PLC016586) Situated at M-50, 2nd Floor, Greater Kailash-I, New Delhi, 110048, pursuant to Section 108 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the e-voting in respect of the below stated resolutions as proposed in the 43rd Annual General Meeting Notice dated July 20th, 2026, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on Annual General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of through remote e-voting.

The 43rd Annual General Meeting Notice dated July 20th, 2026, Under the Companies Act 2013 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

Scrutinizers' Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of August 13th, 2026, were entitled to vote on the resolution as contained in the 43rd Annual General Meeting notice.

E-voting Process

in accordance with the Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules 2014, the through e-voting commenced at 9.00 a.m. Monday, August 17th , 2026, and closed at 5.00 p.m. , Wednesday, August 19th 2026, and the e-voting module was blocked by CDSL thereafter The Votes cast under e-voting were thereafter unblocked and downloaded on Thursday, August 20, 2026at 1:04 P.M. from the portal of CDSL, and was witnessed by two witnesses, Ms. Gungun Gupta And Ms. Payal who are not in the employment of the Company and / or the CDSL. They have signed below in confirmation of the same.

VIJAY RAJBHAR Vijay

PAYAL SINGH Payal

have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at https://www.evotingindia.com

voting Result

I now submit my report as under on the results of the remote e-voting in respect of the Followings Resolution:

Futuristic Solutions Limited – Forty-Three Annual General Meeting held on 20th, August 2026

Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 2026, together with the reports of the Directors and Auditors thereon; ,.	Assent I For Favor	38	10354498	99.99
	Dissent I Against	8	12	.01
	Total	46	10354510	100.00
	Invalid Votes	0	0	

Item No. 2: Ordinary Resolution		No. of Members	No. of Valid Votes	%
To re-appoint Mrs. Sangeeta Sandhu, Director (DIN: 00115443) who retires by rotation at this meeting and being eligible offers herself for re-appointment and in this regard to pass the following resolution as an Ordinary resolution::	Assent I For Favor	33	3180832	99.99
	Dissent I Against	8	12	.01
	Total	41	3180844	100.00
	Invalid Votes	5	7173666	

Item No. 3 Special Business		No. of Members	No. of Valid Votes	%
Re-Appointment of Secretarial Auditor for a term of 5 consecutive years to consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: "RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and on the recommendation of the Board of Directors of the Company, consent of the members be and is hereby accorded to re-appoint M/s Kumar Rajesh & Associates, Practicing Company Secretaries (holding a valid Peer Review Certificate issued by the ICSI), as the Secretarial Auditor of the company for a continuous, fixed term of 5 consecutive financial years commencing from Financial Year 2026-2027 to Financial Year 2030-2031, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	Assent I For Favor	38	10354498	99.99
	Dissent I Against	8	12	.01
	Total	46	10354510	100.00
	Invalid Votes	0	0	

Item No. 4: Special Business		No. of Members	No. of Valid Votes	%
To Appoint Mr. Parmjit Singh as an Independent Director Appointment of Mr. Parmjit Singh (DIN-11807174) as an Independent Director: To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and other applicable provisions of Companies Act, 2013 (the Act) read with schedule IV to the Act, the companies (Appointment and Qualifications of Directors) Rules, 2014, and Regulation 17 and other applicable provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 SEBI listing Regulations including any statutory modification(s) or enactment thereof, for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee , Stakeholder Committee and approval of the Board of Director , Mr. Parmjit Singh (DIN-11807174) , who has submitted a declaration that he/ she meets the criteria of Independence as provided in section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as an Independent Director of company, not liable to retire by rotation , for a term (up to five consecutive years with effect from July 20th, 2026 to 19th July, 2031).	Assent I For Favor	37	10353093	99.99
	Dissent I Against	9	1417	.01
	Total	46	10354510	100.00
	Invalid Votes	0	0	

Item No. 5: Special Resolution		No. of Members	No. of Valid Votes	%
Revision in Remuneration of Mr. Mandeep Sandhu, Managing Director. To consider and, if thought fit, to pass the following resolution as a Special Resolution: "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals as may be required, consent of the Members be and is hereby accorded for revision in the remuneration payable to Mr. Mandeep Sandhu, Managing Director of the Company, from `21,00,000 (Rupees Twenty-One Lakhs only) per annum to `27,00,000 (Rupees Twenty-Seven Lakhs only) per annum with effect from April 1, 2026, for the remainder of his existing term of office, on such terms and conditions as approved by the Board of Directors.	Assent I For Favor	33	3179427	99.99
	Dissent I Against	8	1417	.01
	Total	41	3180844	100.00
	Invalid Votes	5	7173666	

FOR KUMAR RAJESH AND ASSOCIATES

RAJESH KUMAR
(PCS)
M.NO.13269
CP NO.14684
Date: 20/08/2026
Place: Delhi
UDIN: F013269H001165035

For KUMAR RAJESH & ASSOCIATES
Company Secretaries
Proprietor

Annexure 2

Voting details Agenda-wise

ORDINARY BUSINESS: ITEM NO. 1 – Ordinary Resolution for adoption of accounts as set out in item no. 1 of AGM Notice

Resolution (1)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 2026, together with the reports of the Directors and Auditors thereon;**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**7173666**	**7173666**	**100.0000**	**7173666**	**0**	**100.0000**	**0.0000**
	Poll							
	Postal Ballot (if applicable)							

	Total	**7173666**	**7173666**	**100.0000**	**7173666**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	**0**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
	Poll		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
	Postal Ballot (if applicable)		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
	Total	**7173666**	**7173666**	**100.0000**	**7173666**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	**E-Voting**	**3180844**	**3180844**	**100.00**	**3180832**	**12**	**99.99**	**0.01**
	Poll							
	Postal Ballot (if applicable)							
	Total	**3180844**	**3180844**	**100.00**	**3180832**	**12**	**99.99**	**0.01**
Total	**Total**	**10354510**	**10354510**	**100.00**	**10354498**	**12**	**99.99**	**0.01**
Whether resolution is Pass or Not.							**Yes**	

ORDINARY BUSINESS: ITEM NO. 2 .To re-appoint Mrs. Sangeeta Sandhu, Director (DIN: 00115443) who retires by rotation at this meeting and being eligible offers herself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Description of resolution considered				**To re-appoint Mrs. Sangeeta Sandhu, Director (DIN: 00115443) who retires by rotation at this meeting and being eligible offers herself for re-appointment.**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**7173666**	**0**	**0**	**0**	**0**	**0**	**0.0000**
	Poll							
	Postal Ballot (if applicable)							
	Total	**7173666**	**0**	**0**	**0**	**0**	**0**	**0.0000**
	E-Voting							
	Poll							

Public-Institutions	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3180844	3180844	100.00	3180832	12	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	3180844	3180844	100.00	3180832	12	99.99	0.01
Total	Total	10354510	3180844	30.72	3180832	12	99.99	0.01
Whether resolution is Pass or Not.							Yes	

1. **SPECIAL BUSINESS: ITEM NO.3 – Special Resolution for Re-Appointment of Secretarial Auditor for a term of 5 consecutive years**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				For Re-Appointment of Secretarial Auditor for a term of 5 consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
	E-Voting							
	Poll							

Public-Institutions	**Postal Ballot (if applicable)**							
	Total							
Public-Non Institutions	**E-Voting**	**3180844**	**3180844**	**100.00**	**3180832**	**12**	**99.99**	**0.01**
	Poll							
	Postal Ballot (if applicable)							
	Total	**3180844**	**3180844**	**100.00**	**3180832**	**12**	**99.99**	**0.01**
Total	**Total**	**10354510**	**10354510**	**100.00**	**10354498**	**12**	**99.99**	**0.01**
Whether resolution is Pass or Not.							**Yes**	

2. SPECIAL BUSINESS: ITEM NO.4 – Ordinary Resolution: To Appoint Mr. Parmjit Singh as an Independent Director

Resolution (4)	
Resolution required: (Ordinary / Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**
Description of resolution considered	**To Appoint Mr. Parmjit Singh as an Independent Director**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3180844	3180844	100.00	3179427	1417	99.96	0.04
	Poll							
	Postal Ballot (if applicable)							
	Total	3180844	3180844	100.00	3179427	1417	99.96	0.04

Total	**Total**	**10354510**	**10354510**	**100.00**	**10353093**	**1417**	**99.99**	**0.01**
Whether resolution is Pass or Not.							**Yes**	

3. **SPECIAL BUSINESS: ITEM NO.5 – Special Resolution: Revision in Remuneration of Mr. Mandeep Sandhu, Managing Director.**

Resolution (5)								
Resolution required: (Ordinary / Special)				**SPECIAL**				
Whether promoter/promoter group are interested in the agenda/resolution?				**YES**				
Description of resolution considered				**Revision in Remuneration of Mr. Mandeep Sandhu, Managing Director.**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**7173666**	**0**	**0**	**0**	**0**	**0.00**	**0.0**
	Poll							
	Postal Ballot (if applicable)							

	Total	**7173666**	**0**	**0**	**0**	**0**	**0.00**	**0.0**
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	**3180844**	**3180844**	**100.00**	**3179427**	**1417**	**99.96**	**0.05**
	Poll							
	Postal Ballot (if applicable)							
	Total	**3180844**	**3180844**	**100.00**	**3179427**	**1417**	**99.96**	**0.05**
Total	**Total**	**10354510**	**3180844**	**30.72**	**3179427**	**1417**	**99.96**	**0.05**
Whether resolution is Pass or Not.							**Yes**	

August 20, 2026

To,
BSE Limited Floor 25,
P.J. Towers, Dalal Street,
Mumbai- 400001
REF: SCRIP CODE: 534063

Sub: Proceedings of 43rd Annual General Meeting held on 20th August, 2026

The 43rd Annual General Meeting of the members was held on Thursday, the 20th Day of August, 2026 at 12.00 pm by audio-visual Means (OAVM).

The Company Secretary Jagrati Rathi introduced the management and auditors and welcomes the members at the 43rd Annual General Meeting of the Company Via audio video means (OAVM).

Mr. Mandeep Sandhu, Chairman presided over the meeting and formally commenced the proceeding of the meeting at 12.00 pm as the necessary quorum was present.

With the permission of the members present, the notice convening the 43rd Annual general Meeting was taken as read.

The Chairman informed the members that as per Section 145 of the Companies Act, 2013 only the qualification, observations or comments on financial transactions or matters which may have adverse effect on the functioning of the Company and mentioned in the Auditor's report are required to be read out in the General Meeting. As the auditors had issued a clean report, it was not required to be read out.

Further, the Secretarial Audit Report for the same did not contain any qualifications, observation or comments or matters on the functioning of the Company, hence it was also not required to be read out.

The Chairman gave an overview of Financial Performance of the Company for the Financial Year 2025-26 and its future outlook and then invited members in case they want ask questions pertaining to the performance of the Company during the year under review.

The Chairman informed the members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Company (Management and Administration).

Rule 2014 and any other amendment from time to time and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The E-voting commenced at 9.00 am on Monday the 17th Day of August, 2026 and ended at 5.00 pm on Wednesday the 19th Day of August, 2026. M/s Kumar Rajesh & Associates appointed as scrutinizer by the board for scrutinizing the e-voting in a fair and transparent manner.

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice conveying the said 43rd Annual General Meeting:

S. No.	**Details of the Agenda**	**Type of resolution**
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To re-appoint Mrs. Sangeeta Sandhu (DIN: 00115443), who retires by rotation at this meeting and being eligible offers herself for re-appointment	Ordinary
SPECIAL BUSINESS		
3.	To re-appoint M/s Kumar Rajesh & Associates, Practicing Company Secretary as the Secretarial Auditor of the company for a continuous, fixed term of period 5 consecutive years from Financial Year 2026-27 to Financial Year 2030-31.	Special

4.	To Appoint Mr. Parmjit Singh (DIN: 11807174) as an Independent Director of Company.	Ordinary
5.	To approve revision in the Annual Remuneration of Mr. Mandeep Sandhu, Managing Director.	Special

For the purpose of e-voting the voting rights were reckoned as of August 13, 2026, which was the cut-off date. The shareholders were informed that the combined results of e-voting and poll shall be announced within stipulated time by intimation to Stock Exchanges and would be displayed on the Company's website.

The Chairman thanked all the members for their participation in continued support to the Company. All the votes were cast and the meeting was closed.

The meeting commenced at 12:00 P.M. and concluded at 12:17 P.M.

For **Futuristic Solutions Limited**

JAGRATI RATHI
Digitally signed by JAGRATI RATHI
Date: 2026.08.20 15:05:15 +05'30'

Jagrati Rathi
(Company Secretary & Compliance Officer)
Membership No.- A34834